



# Nuckolls County Board Minutes



## FEBRUARY 16, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Tuesday, February 16, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of February 8, 2016. Christensen, Zikmund and Corman present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Chairman Zikmund announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Christensen made a motion to approve the Agenda and the February 8, 2016 minutes. Seconded by Zikmund. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Their discussion included; blades are running, guys are checking out demo motor graders, rock and gravel are being sent out to bad spots, dump truck project almost complete and Warren requested to extend the warranty on #49 JCB Backhoe. **A motion was made by Corman to extend the powertrain plus hydraulics with zero deductible on backhoe #49 for another 3 years in the amount of \$2,625.00. Seconded by Christensen. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.**

Warren requested the board enter into Executive Session for Personnel Reasons. **A motion was made by Christensen to enter into Executive Session for Personnel Reasons at 9:05 a.m. with the board, Warren, Buescher and Miller. Seconded by Zikmund. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried. A motion was made by Zikmund to re-enter regular session at 9:06 a.m. Seconded by Corman. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay.**

**Motion carried. A motion was made by Christensen for the Chairman to sign a Contract between Nuckolls County and Werner Construction, Inc. for Superior South Overlay, C-65(522). Seconded by Corman. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.**

Sheriff Baker and Dave Christenancy joined the board to address a claim Walt's Furniture had submitted that exceeded the original bid for the Sheriff Department remodel project. Christenancy said that while replacing the floors in the upstairs offices he ran into additional layers of lament that need to be removed and it required unexpected underlayment to complete the project correctly. The board agreed that since the job was a bid project it would be an injustice to the other bidders and the tax payers to pay any additional costs occurred. **Zikmund made a motion to Deny Walt's Furniture's claim for additional fees occurring during a project that has been bid. Motion died due to lack of a second.** The board agreed a change form should have been presented to the board for approval. **A motion was made by Christensen to approve a claim for just the additional materials used in the project. Seconded by Corman. Christensen and Corman voted Aye. Zikmund voted Nay. Motion carried.** The board thanked Christenancy for his service and agreed to pay for the additional materials at \$1,060.00.

The board reviewed some of the maintenance survey results and requested Miller make a spread sheet for easier review.

**A motion was made by Christensen to Deny Nuckolls County Agricultural Society Levy Request. Seconded by Zikmund. Zikmund & Christensen all voted Aye. Corman voted Nay. Motion carried.**



# Nuckolls County Board Minutes



**A motion was made by Christensen to Deny Lawrence Rural Fire Levy Request. Seconded by Corman. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.**

Warren and Buescher returned for the 11:00 a.m. Motorgrader Bid Letting. Murphy Tractor & Equipment Co. submitted 3 bids; 2015 772G for \$196,255.00, 2015 770G for \$171,930.00 and 2016 770G for \$187,749.00. NMC CAT submitted 2 bids; 2015 Caterpillar 140M3 for \$259,400.00 and 2016 Caterpillar 12M3 for \$243,350.00. **A motion was made by Corman to accept the bid from Murphy Tractor & Equipment Co. for the 2015 770G for \$171,930.00. Seconded by Zikmund. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.**

**A motion was made by Corman to Approve Special Designated Liquor Licenses from Meyer Vineyards, Inc. dba Superior Estates Winery for the following dates; March 15, 2016, April 16, 2016, April 30, 2016, May 21, 2016 and May 22, 2016. Seconded by Zikmund. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.**

A letter was sent to the board from Eletech, Inc. that the quarterly service fee would be increasing March 1, 2016 from \$382.21 to \$399.41.

There being no further business the meeting was recessed at 12:07 p.m. until Monday, February 22, 2016.

Timothy Zikmund, Chairman  
By: Carrie Miller, County Clerk